

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551597

FILED
Jan 07, 2004
Secretary of State

Entity Name: FLORIDA ORANGE GROVES, INC.

Current Principal Place of Business:

1500 PASADENA AVE SOUTH
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

2066 HAWAII AVE NE
ST PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 59-1805274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHOOK, VINCENT R
505 17TH AVENUE N E
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOOK, RAYMOND E.(CHM, .B.)
Address: 2066 HAWAII AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL

Title: PD () Delete
Name: SHOOK, VINCENT R.,
Address: 505 17TH AVENUE N E
City-St-Zip: ST. PETERSBURG, FL

Title: STD () Delete
Name: SHOOK, GLADYS L,
Address: 2066 HAWAII AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHOOK, RAYMOND E.(CHM, .B.)
Address: 2066 HAWAII AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: PD (X) Change () Addition
Name: SHOOK, VINCENT R.,
Address: 505 17TH AVENUE N E
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: STD (X) Change () Addition
Name: SHOOK, GLADYS L,
Address: 2066 HAWAII AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R E SHOOK

CEO

01/07/2004

Electronic Signature of Signing Officer or Director

Date